

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 21, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

- ITEM 1. ROLL CALL**
- ITEM 2. PLEDGE OF ALLEGIANCE LED BY DIRECTOR OF MAINTENANCE OPERATIONS TOM BARBER**
- ITEM 3. APPROVAL OF AGENDA**
- ACTION REQUESTED:** A motion to approve the Agenda for the June 21, 2010, Regular Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 4. CONSENT DOCKET**
- INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.
- ACTION REQUESTED:** A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.
- ACTION TAKEN:** _____
- ITEM 5. APPROVAL OF MINUTES FROM MAY 17, 2010, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the May 17, 2010, Regular Meeting, as presented.
- ACTION TAKEN:** _____

ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MAY, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF APRIL, 2010, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MAY, 2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. RATIFICATION OF VOTE TO APPROVE SELECTION OF FULLER PAVING FOR COMPLETING PARKING LOT EXPANSION OF ROSE ROCK VILLA

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-026, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 11. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the June 21, 2010, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 19, 2010